

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003140

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** PROJECT DOVE HOLDCO, INC.

**Current Principal Place of Business:**

626 W MAIN ST SUITE 500  
LOUISVILLE, KY 40202

**New Principal Place of Business:**

**Current Mailing Address:**

626 W MAIN ST SUITE 500  
LOUISVILLE, KY 40202

**New Mailing Address:**

**FEI Number:** 20-3967961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CVP  
Name: BAUGHMAN, HENRY R  
Address: 626 W MAIN ST SUITE 500  
City-St-Zip: LOUISVILLE, KY 40202

Title: DVPS  
Name: HARMON, BENJAMIN F IV  
Address: 5301 LEWIS RD  
City-St-Zip: SANDSTON, VA 23150

Title: P  
Name: NACCARATO, LUCA C  
Address: 626 W MAIN ST SUITE 500  
City-St-Zip: LOUISVILLE, KY 40202

Title: CFO  
Name: DAHMUS, JAMES M  
Address: 626 W MAIN ST SUITE 500  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP  
Name: NACCARATO, PAUL  
Address: 2 DORCHESTER AVE  
City-St-Zip: TORONTO ONTARIO M8Z 4W3, XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES DAHMUS

CFO

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date